

County Service Area 69 (CSA-69) – 2012 Meeting Minutes

CSA-69 Budget Subcommittee Meeting Minutes – February 9, 2012

CSA-69 Advisory Committee Meeting Minutes – February 9, 2012

CSA-69 Advisory Committee Meeting Minutes – May 10, 2012

CSA-69 Advisory Committee Meeting Minutes – September 13, 2012

CSA-69 Advisory Committee Meeting Minutes - November 8, 2012



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

3851 ROSECANS, SAN DIEGO, CALIFORNIA 92110
(619) 531-5800 FAX (619) 542-4186

NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-69 Advisory Committee
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-69 BUDGET SUBCOMMITTEE MEETING

Minutes

Thursday, February 9, 2012

Present

Bingham, James – Lakeside Fire Protection District
Chambers, Pat – Santee Chamber of Commerce
Kirkpatrick, Jim – Lakeside Fire
Leigh, Bob – Santee Staff
Mattick, Richard – Santee Fire District
Savage, Warren – City of Santee Citizen Representative
Parr, Andy – Lakeside Fire Protection District
Yaghmaee, Saman – County EMS

Recorder

Janet I. Wolchko

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

James Bingham called the meeting to order at 3:03 p.m.

II. PUBLIC COMMENTS/PETITIONS

There were no public speakers.

III. BUDGET PLANNING FOR FISCAL YEAR 2012-2013 **(July 1, 2011 – June 30, 2012)**

Saman Yaghmaee provided a summary sheet with CSA-69 budget information on FY 2008/09, 2009/10, 2010/11, projection for FY 1011/12 and budget build for FY 2012/13.

Operational expenses from the Santee Fire Department and Lakeside Fire Prevention District was also provided.

Total projected expenditures for FY 2011/12 are \$5,684,000. CSA-69 expenditures include Administration Professional and Specialized services and four CSA-69 contractors.

Budget build expenditures for FY 2012/13 are budgeted at \$6,229,150. Although the contract with El Cajon will be terminated as of February 28, 2012, \$20,000 is budgeted because accounts remain open for up to 180 days until August 31, 2012, representing two months in FY 2012/13. CSA-69 is projected to maintain a balanced budget through FY 2012/13.

A. Fire Districts Preliminary Budget

1. Lakeside Fire Protection District (Andy Parr)

There will be an estimated budget increase of 2 percent (2%) from last year. The increase included inflationary costs, salaries and benefits for personnel due to personnel contracts, and health insurance costs. There will be an increase in the cost of medical ambulance equipment, an increase in the cost of vehicles and ambulances using diesel engines/fuel, and emission control costs. Currently both ambulance vehicles are re-chassis; therefore, Lakeside is scheduled to purchase a new vehicle this year.

2. Santee Fire Department (Richard Mattick)

The budget increase is estimated at 3.3 percent (3.3%) from last year. There have been some increases in personnel costs, mostly due to overtime and FLSA. Vehicle maintenance repair has gone up 53 percent (53%). The most significant increase was due to the loss of an equipment mechanic assistant; those funds were rolled over in to maintenance to help with repairs.

A motion was made by James Bingham, seconded by Pat Chambers to approve and forward the Budget for FY 2012-13 to the CSA-69 Advisory Committee for approval. Motion carried.

IV. ADJOURNMENT

Meeting was adjourned at 3:44 p.m.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services



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CSA-69 ADVISORY COMMITTEE MEETING

Minutes

Thursday, February 9, 2012

Members

Bingham, James – Lakeside Fire Protection District
Chambers, Pat – Santee Chamber of Commerce
Clegg, Robin – Lakeside Community Planning Group
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Savage, Warren – Citizen Representative
Voepel, Randy – City of Santee

Guest

Kirkpatrick, Jim – Lakeside Fire
Leigh, Bob – City of Santee

Agency Representatives

Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire District

Members Absent

Fox, Ken – Santee School District Board
Howe, Kevin – Lakeside Union School District
Jackman, Larry – San Miguel Fire Protection
District
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Haynes, M.D., Bruce – EMS Medical Director
Metz, R.N., Marcy – EMS Chief
Pate, R.N., Rebecca
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:08 pm.

II. APPROVAL OF MINUTES

A motion was made by James Bingham, seconded by Pat Chambers to approve the minutes from November 10, 2011. Motion carried.

III. ELECTION OF CHAIR AND VICE-CHAIR FOR 2012

Officers of the CSA-69 Advisory Committee shall consist of a Chairperson and Vice Chairperson. During the first annual meeting of the Advisory Committee, the officers for the succeeding calendar year shall be selected. Each officer shall be elected by a majority vote of members present at the meeting. CSA-69 Advisory Committee meets quarterly in February, May, September and November.

A motion was made by Randy Voepel to nominate Warren Savage for CSA-69 Chair. Motion carried.

A motion was made by Mary Meadows-Pitt, seconded by Robin Clegg to nominate James Bingham for CSA-69 Vice-Chair. Motion carried.

IV. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

V. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee)

The CSA-69 Budget Subcommittee met prior to the Advisory Committee to review the expenditure and revenue items for FY 2011/12 and the budget build appropriations for FY 2012/13.

There was discussion on the increase in administrative professional and specialized services. This line item has increased due to the change in billing and tracking. Prior to the contract with Wittman, ADPI fees for billing were previously recorded under revenue. Billing and tracking for CSA-69 are now performed by County staff.

Randy Voepel complemented Saman Yaghmaee on the budget presentation and how thorough it is. Mr. Voepel also mentioned that city budget allocations have decreased due in part by the change of redevelopment fee distribution. He suggested that CSA-69 project for an adjustment of CSA-69 rates and also participate in the CPI index rate.

A motion was made by James Bingham, seconded by Randy Voepel to accept the FY 2012/13 preliminary budget as presented. Motion carried.

B. Administrative Report (Marcy Metz)

1. Marcy Metz acknowledged the excellent job that Saman Yaghmaee has done with the budget build.
2. Every three years the six San Diego County trauma centers receive verification visits by the American College of Surgeons (ACS). In February, Rady Children's Hospital and Scripps La Jolla will be visited by the ACS. ACS will also visit two trauma centers in March and May.

3. The Golden Guardian 2012 exercise is scheduled for May 15-17, 2012. The scenario for the statewide drill will be a 6.8/7.0 earthquake on the San Andreas fault. It will be a three day exercise.
 - Day 1 – San Diego County EMS participation will be as a logistics hub
 - Day 2 – EOC will be activated and open, EMS DOC (MOC) will be fully activated and hospitals and agencies will be in play.
 - Day 3 – County departments will be practicing COOP exercises. The statewide exercise will be a great way to train and identify areas of improvement.
4. iQCS is undergoing testing and will be implemented by the summer.

C. Medical Director's Report (Marcy Metz)

1. The flu is mild this season but is at expected levels. The number of flu cases will probably spike in March. A second flu shot is recommended for children.

D. Agency Reports

1. Lakeside
Andy Parr welcomed the CSA-69 Advisory Committee to the new Lakeside Fire Station facility. The fire station facility was moved to the new location early in 2012. Andy Parr introduced Jim Kirkpatrick, Lakeside Interim Division Chief, who will be taking over EMS responsibilities.
2. Santee
Richard Mattick reported that Santee is down six fire fighter positions, three positions have been eliminated. There have also been several promotions and retirements. Santee will re-chassis one ambulance this year.

VI. NEW BUSINESS

Mr. Savage stated that there was previous discussion on presenting updated demographic data on CSA-69. That presentation can be given at the next meeting.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, May 10, 2012 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:47 pm.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
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CSA-69 ADVISORY COMMITTEE MEETING

Minutes

Thursday, May 10, 2012

Members

Baker, Mark – Lakeside Community Planning Group
Chambers, Pat – Santee Chamber of Commerce
Fox, Ken – Santee School District Board
Jackman, Larry – San Miguel Fire District
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Savage, Warren – Citizen Representative
Voepel, Randy – City of Santee

Agency Representatives

Croucher, Gary – San Miguel Fire District
Kirkpatrick, Jim – Lakeside Fire
Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire District

Members Absent

Bingham, James – Lakeside Fire Protection Dist
Howe, Kevin – Lakeside Union School District
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Metz, R.N., Marcy – EMS Chief
Pate, R.N., Rebecca
Ray, Leslie
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:05 pm.

II. APPROVAL OF MINUTES

A motion was made by Pat Chambers, seconded by Larry Jackman to approve the CSA-69 Advisory minutes and the CSA-69 Budget Subcommittee minutes from February 9, 2012. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. DEMOGRAPHIC AND HEALTH STATUS FOR CSA-69 (Leslie Ray, County EMS)

Leslie Ray, EMS Senior Epidemiologist presented data on CSA-69 demographic and health outlook information.

Data included information on age group distribution, race and ethnicity distribution, and healthcare provider impression. Compared to the rest of San Diego County, East County residents have a higher risk of coronary heart disease, stroke, diabetes, asthma, chronic obstructive pulmonary disease, cancer, arthritis and dorsopathy (back problems).

The statistics that were presented tie into the County's "*Live Well, San Diego!*" initiative and the County's Health Strategy Agenda. The "*Live Well East County*" group that meets once a month is promoting community involvement on how the East County can reduce some of its healthcare statistic issues and create a healthcare environment. This month the group is meeting on May 22nd at the La Mesa Police Department.

More community health statistics information can be found at www.SDHealthStatistics.com.

Warren Savage requested a follow-up presentation in the next 3 to 5 years.

V. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee)

The year-to-date budget update is for three quarters into the fiscal year (July 1, 2011 to April 30, 2012).

Revenue: Total revenue is \$3,770,239 and is lower by approximately \$105,000 compared to the same period last year. The decrease in revenue is related to resident and non-resident billing collections.

Resident collection revenue	\$1,739,827
Non-resident collection revenue	439,939
Benefit fee collection	1,309,293
Property taxes	270,178
Interest and miscellaneous revenue	11,002

Benefit fee collection is slightly higher compared to the same period last year mainly due to the increase in benefit fee per unit.

Year to date expenditures are \$2,905,525. This is lower by approximately \$124,000 compared to this period last year due to delay in recording contractors' invoices and/or transactions into the County accounting system.

Transport Revenue Decline Analyses: Data from Wittman and the County General Ledger has recorded a decline in revenue from the transport of residents and non-residents despite the increase in net revenue. Total “Write Down” has decreased from 58 percent in FY 10/11 to 57 percent in FY 11/12. Residents’ “Write Down” (co-pay) is lower by 5 percent compared to the same period last fiscal year. “Write Downs” by public payers such as Medicare and Medi-Cal increased from 70 percent to 74 percent compared to the same period as fiscal year. This is significant as the demographic composition is diverting toward public insurances.

At the next CSA-69 Advisory Committee meeting there will be a more detailed and comprehensive report when data is collected for the full fiscal year.

B. Administrative Report (Marcy Metz)

1. Trauma centers receive verification visits by the American College of Surgeons (ACS) every three years. There are six trauma centers in San Diego County and all have been verified by the ACS. Sharp Memorial is the trauma center for the CSA-69 area.
2. “*Sidewalk CPR Day*” is scheduled on June 7, 2012 from 10 am to 2 pm. There are 17 agencies participating in teaching adult hands only compressions CPR. The goal is to educate and train “*2012 in 2012*”. Santee and Lakeside are both participating in the event. Santee will have training at the Trolley Town Center. Lakeside will have training by the Lakeside Albertsons and Vons. County EMS will have training at the County Operations Center and the County Administration Center. There will be a press release as the event gets closer. No CPR certification will be issued.
3. The Golden Guardian 2012 exercise is scheduled for May 15-17, 2012. The scenario for the statewide drill will be a 7.0 earthquake on the San Andreas Fault. It will be a three day exercise.
 - Day 1 – San Diego County EMS participation will be as a logistics hub and communication.
 - Day 2 – EOC and EMS Medical Operations Center (MOC) will be activated and open. Hospitals, clinics and agencies will be in play.
 - Day 3 – County departments will practice their Continuity of Operations Plan (COOP) exercises.
4. The iQCS collector system on the internet will be implemented by the end of July. There will be training prior to implementation.

C. Medical Director’s Report (Marcy Metz)

1. The drug shortages are easing off.
2. Over 800 tickets/t-shirt bundles were sold for the “*Strike Out Stroke*” event at the Padre game on May 1, 2012. The event provided education and information on the signs and symptoms of stroke.

3. This is an off year for protocol changes. Next year there will be a task force to review protocol changes that would be implemented next summer.
4. Regulations for EMS for Children, STEMI and Stroke Centers went out for public comment. The Trauma Regulations are being used as a template for designation of the centers.

D. Agency Reports

1. Lakeside
There were 6 fewer calls this year than last year. Lakeside will have Wildland Training exercises in May and Barona and Flynn Springs County Park will have training this weekend. Lakeside has completed EMT re-certifications. On June 1st Lakeside will be auctioning the old fire station in Eucalyptus Hills.
2. Santee
Santee has also been participating in the Wildland Exercises at Barona. Three new firefighters have completed their paramedic assessments. Division Chief Dave Miller who has been in charge of Santee operations is retiring after 30 years of service with the City of Santee.
3. San Miguel
AED's have been added to all of San Miguel's brush, reserve and OES engines along with most of their staff vehicles. Engine 19 in the Bostonia area will be providing preceptors for paramedic students.

VI. NEW BUSINESS

Three of Santee's Firefighters were on the cover of National EMS Guide magazine for EMS Week.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, September 13, 2012 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 5:15 pm.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

NICK MACCHIONE, FACHE
DIRECTOR

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CSA-69 ADVISORY COMMITTEE MEETING

Minutes

Thursday, September 13, 2012

Members

Baker, Mark – Lakeside Community Planning Group
Bingham, James – Lakeside Fire Protection District
Chambers, Pat – Santee Chamber of Commerce
Howe, Kevin – Lakeside Union School District
Jackman, Larry – San Miguel Fire District
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Minto, John – City of Santee (Alt)
Savage, Warren – Citizen Representative

Agency Representatives

Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire District

Members Absent

Fox, Ken – Santee School District Board
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Metz, R.N., Marcy – EMS Chief
Pate, R.N., Rebecca
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:00 pm.

II. APPROVAL OF MINUTES

A motion was made by Kevin Howe, seconded by James Bingham to approve the CSA-69 Advisory minutes from May 10, 2012. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

Warren Savage thanked the hospitals and provider agencies for working together to keep turnaround times at the hospitals at a minimum.

IV. CSA-69 ADVISORY BOARD SUNSET REVIEW REPORT

Board of Supervisors' Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," requires that each year, one fourth of all advisory committees conduct a "Sunset Review."

After the "Sunset Review" report has been approved by the Advisory Committee, it is signed by the CSA-69 Advisory Board Chairperson and forwarded to the Clerk of the Board. The "Sunset Review" report includes the committee's level of involvement in County programs, actions accomplished or completed, and status of goals set by the Committee.

Action Item: A motion was made by Larry Jackman, seconded by Kevin Howe to approve the CSA-69 "Sunset Review" report. Motion carried.

V. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee)

1. The closeout report for FY 2011-12 and comparison with FY 2010-11 was presented.

Revenue:

Total revenue decreased by \$76,448, due to lower net receipts on billing collections.

Revenue from resident and non-resident transport fees have decreased by \$118,564 from \$3,158,615 in FY 2010-11 to \$3,040,051 in FY 2011-12.

Total revenue from Benefit Fees is slightly higher in FY 2011-12 by \$28,792 compared to FY 2010-11 due to an increase in the benefit unit fee from \$47.41 to \$48.04 per unit.

Total revenue from property tax is slightly higher in FY 2011-12 by \$5,742 compared to FY 2010-11 due to a more stabilized housing market.

Expenditures:

Total expenditures increased by \$141,577 (2.6%) from \$5,521,769 in FY 2010-11 to \$5,567,570 due to an increase in operational costs.

Gross Revenue versus Net Revenue & Net Receipt

Net revenue increased from 42% in FY 2010-11 to 43.7% in FY 2011-12; however, the net receipt collection decreased in FY 2010-11 at 85% to 79% in FY 2011-12.

This could be due to a change in customer payment profile from one complete payment to monthly payments.

Reserve

The growth of the reserve fund is projected to decline due to increase in cost of operations and full implementation of the fee increase. Operational cost has increased at an average rate of 6.9% per year over the past seven fiscal years ranging from 4.7% to 8.2%.

2. The committee discussed operations expenses for fuel, medical supplies and vehicle repairs.
3. Administration services expenditures included a change from ADPI to Wittman in 2010. The County is now responsible for accounting in the CSA-69 area on a daily basis to review the payment patterns by the clients and to monitor the deposits and expenditures to the account.
4. It was noted that a correction will be made in the amount of property tax and interest revenue numbers on the Financial Closeout Report for FY 2011-2012 bar chart.

The CSA-69 Budget Subcommittee meets once a year around February to review the revenue and expenditure budget. Members of the Budget Subcommittee include, Kevin Howe, Pat Chambers, Mark Baker and Jim Bingham.

B. Administrative Report (Marcy Metz)

1. The move of iQCS from a Citrix environment to the internet has been accomplished and went into production on September 6th.
2. Flu shots are available and vaccination is recommended as the flu season approaches.
3. The Protocol revision task force will be meeting to review the field protocols for adult and pediatrics. Protocols are reviewed every 2 years.
4. The Health Services Capacity Task Force will meet to discuss and review health capacity issues for the winter and flu season.
5. A recognition event was held at Petco Park in honor of National Preparedness Month and the 10th anniversary of the Medical Reserve Corp (MRC) at Petco Park. The MRC has 1,000 volunteers locally.
6. The Statewide Medical Health Exercise is scheduled for November 15, 2012. The exercise will have an earthquake scenario. Hospitals have decided to focus on communications and evacuation of neonatal intensive care units. The EMS Medical Operation Center (MOC) will be activated for the drill.
7. The "Sidewalk CPR" event was held on June 7th. Ms. Metz thanked CSA-69 for participating in the event. Countywide, 3,048 individuals were trained in adult

compression only CPR; 12,397 individuals were trained in the Southern California region. They are hopeful that it will become an annual event.

8. The State EMS Commission is meeting at the Kona Kai Spa and Marina in San Diego on Wednesday, September 19, 2012.
9. EMS for Children (EMS-C) proposed regulations are out for pre-public comment and available on the Emergency Medical Services Authority (EMSA) website. EMS-C regulations will have an impact on the receiving hospitals in the County on data collection and credentialing for physicians and nurses. EMS staff is reviewing the proposed regulations and will be sending their comments to the state. Emergency receiving hospitals will be designated according to California Children's Services (CCS) recommendations. There will be four different levels of receiving centers from comprehensive pediatric centers to limited and basic centers.

There will also be new regulations for STEMI and Stroke receiving centers.

10. Warren Savage suggested having a discussion on use and awareness of AEDs at a future CSA-69 meeting.

C. Medical Director's Report (Marcy Metz)

There was no Medical Director's report.

D. Agency Reports

1. Santee - Richard Mattick
 - a) Santee is in the process of purchasing an ambulance. Chief Mattick thanked Chief Parr and Chief Kirkpatrick for giving a demonstration of their GMC vehicle.
 - b) Chief Mattick has been working with Chief Kirkpatrick and Mary Meadows-Pitt on the "Triage Tuesday" pilot program for the first Tuesday's of October, November and December. The program will give field personnel experience for triaging patients during a catastrophic event.
 - c) Chief Mattick will be attending the EMS Delivery Workshop next Friday in Ontario Canada. They will be discussing where EMS delivery is moving, changes with the National Healthcare Act and utilizing medics in the community to treat patients in clinics and in the field.
2. Lakeside - Andy Parr
 - a) Lakeside Fire participated in the "Sidewalk CPR" event and thanked Marcy Metz, EMS Chief, for stopping at their location.
 - b) Transports in CSA-69 have increased by 3% from FY 2010-11 to FY 2011-12.

- c) The new narcotic vault is up and working. The address change for the vault has been completed.
 - d) A final inspection of the new ambulance has been completed. The ambulance should be delivered to Lakeside in approximately 2 weeks.
 - e) September field care audits will revolve around multi-casualty incidents. Lakeside is also working on the "Triage Tuesday" project. Chief Parr thanked Chief Mattick for taking the lead position on the "Triage Tuesday" project. There will be training conducted for MCI and triage.
 - f) At the EMS Chiefs meeting yesterday, it was announced that within the next couple of months, El Cajon expects to launch a 12-hour EMT unit with 8:00 am – 8:00 pm hour shifts. They will be watching how the change may affect the call volume and response times in the CSA-69 area.
 - g) The percentage of transports by agencies out of the CSA-69 area, such as El Cajon, has remained the same. Times and transports are being watched to ensure that CSA-69 providers and El Cajon providers are taking calls in their respective areas to maximize the mutual aid agreement.
3. San Miguel - Larry Jackman
San Miguel is proceeding with transitioning to CalFire by December 27-28, 2012. The same personnel will be staffing the response vehicles. There will be a change with Heartland Fire transitioning to CalFire for dispatch services.

VI. NEW BUSINESS

Warren Savage mentioned that Fire Chief Augie Ghio had been injured in an accident. Larry Jackman said that Chief Ghio was doing well.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, November 8, 2012 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:45 pm.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services



County of San Diego

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CSA-69 ADVISORY COMMITTEE MEETING Minutes Thursday, November 8, 2012

Members

Clegg, Robin – Lakeside Community Planning Group
Chambers, Pat – Santee Chamber of Commerce
Croucher, Gary – San Miguel Fire Protection District
Fox, Ken – Santee School District Board
Howe, Kevin – Lakeside Union School District
Lorenz, Jon – Lakeside Fire Protection District (Alt)
Savage, Warren – Citizen Representative

Agency Representatives

Kirkpatrick, Jim – Lakeside Fire Protection District
Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire Protection District

Members Absent

Meadows-Pitt, R.N., Mary – Grossmont
Hospital
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Cavanaugh, Adria
Haynes, M.D., Bruce
Metz, R.N., Marcy
Pate, R.N., Rebecca
Ray, Leslie
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:07 pm.

II. APPROVAL OF MINUTES

A motion was made by Kevin Howe, seconded by Pat Chambers to approve the CSA-69 Advisory minutes from September 13, 2012. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee) FY 2012/13 year-to-date for July 1-October 31, 2012.

1. Revenue:

Year-to-date revenue is approximately the same compared to this period last year.

Resident transports (\$75,328 higher than FY 2010/11)	\$676,895
Non-resident transports (\$16,297 higher than FY 2010/11)	\$169,087
Property tax (\$9,272 in FY 2010/11)	\$ 9,978

Benefit fee and interest revenue has not been recorded for this quarter. Generally revenue from this is received in January.

2. Expenditures:

July 1, 2012 to October 31, 2012 expenditures were at \$538,438 compared to \$265,245 last year. This is due to a delay in recording contractors' invoices and/or transactions into the County accounting system last year.

3. Fund balance as of July 1, 2012 was \$2,983,311.

B. Administrative Report (Marcy Metz)

1. The Statewide Medical Health Exercise is on November 15, 2012 from 7 pm to 11 pm. A health alert will be sent out the morning of November 15th, there will also be a bed count. The scenario of the exercise will be an earthquake. Hospitals will be testing communication and neonatal evacuation.
2. The Health Service Capacity Task Force meets each year to review the capacity plan for the upcoming flu season. The taskforce is made up of representatives from the health care community. Prehospital providers have reported a 6% increase in volume and Law Enforcement has had an increase in their 911 call volume.

A taskforce subcommittee has reviewed the surveillance tools and triggers for level advancement. Additional reports will be added to the surveillance tools, the triggers to advance the level will remain the same. The final report will be out to the community by next week.

3. Nominations and elections for CSA-69 Chair and Vice-chair will take place during the February meeting.

4. The CSA-69 Budget Subcommittee meets once a year in February prior to the CSA-69 Advisory Committee meeting.

Warren Savage confirmed the members of the Budget Subcommittee, Kevin Howe, Pat Chambers, Mark Baker and Jim Bingham. Mr. Howe is the Chairperson of the subcommittee.

C. Medical Director's Report (Bruce Haynes, M.D.)

1. The guidelines for paramedics and EMT's in the field are reviewed every other year. The protocols are out for review to receive comments from the agencies.
2. Last week there were a few reported cases of the flu. Everyone over the age of 6 months without an allergy to the vaccine should receive a flu shot.
3. Warren Savage added that FEMA has an annual earthquake "Shakeout" drill which took place last month. Mr. Savage mentioned that information on earthquake safety should be added to a future CSA-69 meeting.

D. Agency Reports

1. Santee - Richard Mattick
 - Santee has purchase a new ambulance unit.
 - An EMS workshop presented by the California EMS was held last month in Ontario. The future of EMS and prehospital care, and changes with medical reimbursement and the Affordable Care Act were discussed.

Discussion ensued on the delivery system changes, tort laws and liability exposure.

2. San Miguel – Chief Gary Croucher
 - Transition to Cal Fire is scheduled for December 31, 2012. Service delivery will not change. New personnel will transition through the Regional Cooperative Care Program.
 - The Dispatch Center will move to Cal Fire.
 - There will also be a transition with fire fighter paramedic staffing.
3. Lakeside –Andy Parr and John Lorenz
 - Lakeside is in the process of installing equipment, radios and computers to their new ambulance. The ambulance should be ready for service the first part of December.
 - Triage Tuesday training is in partnership with Santee Fire.
 - Field Care Audits this month are on mass casualty incidents.
4. A brief overview of Heartland Paramedics CSA-69 area from November 1, 2011 to October 31, 2012 was presented, and included the following information:

- The CSA-69 area covers approximately 65 square miles. Population estimate in the area is 120,000.
- Paramedic units and boundaries include: City of Santee (west); Lakeside Fire Protection District (east); CSA-115, Pepper Drive area which is included in the area; and the former Bostonia Fire Protection District which is now part of the San Miguel Fire Protection District.
- Ambulance locations: Medic 1 was moved, renamed and repositioned to the Medic 2 position in January at Station 2 in Lakeside; Medic 3 is at Interstate 8 area and Lake Jennings Park Road; Medic 4 is at Santee Station 4 and Medic 5 is at Santee in the Santee Lakes area.
- The number of resident and non-resident transports increased 5% to 6%, from 6,293 in 2011 to 6,400 in 2012.
- There was a 7% increase in calls from November 1, 2011 to October 31, 2012. A breakdown was given of all calls for service and unit responses including fires, false alarms and medical alert alarms.
- Partnership areas, automatic and Mutual Aid includes the City of El Cajon, Lakeside and Barona.

V. EMS SPECIALTY CARE (Leslie Ray)

A. Trauma Center System

San Diego's trauma system began in 1984. There are 6 trauma centers in San Diego County. CSA-69 is in the Sharp Memorial trauma center catchment area. Patients that experience trauma, for example from car crashes, falls, suicide attempts and homicides, and have serious injuries are transferred to the trauma center as opposed to transporting to the closest emergency department.

1. CSA-69 trauma call percentages
 - 65% male, 21% were 45-54 years old
 - 19% occur on Sunday, 11% in July
 - 50% are acute, 35% are moderate status
 - 54% are blunt head/neck trauma – falls and car crashes
 - 83% were transported to Sharp Memorial Hospital
 - 4% of all Lakeside calls are trauma, 2% in Santee
 - CSA-69 trauma percentages are 3.1% compared to 3.9% County wide
2. Trauma center admissions have gone up each year from 2001 to 2011. The rate of admission has gone up similar to the population growth. In 2000, motor vehicle injuries were the number one leading cause of trauma. Falls are now the leading cause of trauma age 35 and older.
 - Falls have increased three times more than 10 years ago due to an increase in the number of older adults and increasing medication with Coumadin and blood thinners.
 - Sports and recreation admissions have increase in the 5 to 19 year olds range.
 - Motorcycle traumas have gone up in 10 years from 300 to 700.

- 2/3 of the trauma patients are male, the highest volume is with ages between 25 and 34. 75 to 85 year olds are not the highest volume, but the greatest individual risk.
- 3. 45% of the trauma patients were discharged within 24 hours.
- 4. Severity score, mechanism of injury and mortality rates were given. Self inflicted injuries are the most severe.
 - a. Mechanism of injury changes in one year.
 - Increase in falls, 6.6% and motorcycle accidents, 26%.
 - Decrease in motor vehicle occupants, 5%.
 - b. Mortality rate change in the number of trauma deaths.
 - Decrease in motor vehicle deaths and penetrating injuries, knife and gun assault.
 - Increase in fall deaths, self inflicted injuries, and motorcycle deaths.
 - Mortality rate is down 50%; mortality rate for severely injured trauma patients has decreased.

B. STEMI

1. In CSA-69, 2/3 of STEMI cases are male. Most occur on Friday or Sunday and in September and December.
2. In Lakeside, 11 of the 14 patients in the STEMI data base were activated in the prehospital level, in the Santee area 15 out of 20 were activated in the prehospital level.
3. CSA-69 STEMI transports go to Grossmont and Alvarado Hospitals.
4. In the US, approximately one million people have acute myocardial infarction (AMI) heart attack every year. Paramedics respond to over 11,000 911 calls for cardiac chest pain, 400 of those were STEMI. Care is recommended within 90 minutes from the time they enter the hospital to door-to-balloon or door-to-device.
 - 1/4 of the AMI patients will die in the first hour and 1/3 will die before they receive medical attention.
 - 1/3 will die within 24 hours of symptom onset.
5. There are 13 San Diego County designated STEMI receiving centers. A Cardiology Advisory Committee coordinates the system, does quality improvement and case reviews.
6. There have been 5,000 STEMI cases in the last 5 years.
 - 76 % arrive by 911.
 - 76% of those were activated in the field by paramedics or prehospital.
 - 72% went to the cardiac catheterization lab.
 - 61% received balloon or device intervention.

Of the submitted and activated 911 cases, last year 72% of the 911 calls were turned into STEMI activated.

7. American Cardiology's recommendation is 90 minutes or less for door-to-balloon or door-to-device time. Mean door-to-balloon time activated by prehospital is down to 60 minutes. The percent of prehospital patients that receive percutaneous coronary intervention (PCI) in less than 90 minutes has increased from about 10-15% to 94%, and has also increased with the non-activated and walk-in patients. Mean door-to-balloon time has decreased from 127-141 minutes, to 60 minutes.
8. 98.7 % of the STEMI activated patients survive 24 hours, and 83% return home or to their original residents. Triage and rapid response has reduced time.

VI. NEW BUSINESS

- A. Warren Savage mentioned including AED information for CSA-69.
- B. Election of officers will take place at the February 14, 2013 meeting.
- C. Warren Savage thanked County staff and agency presenters for their presentations.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, February 14, 2013 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 5:16 pm.

Submitted by

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County of San Diego, Emergency Medical Services